

Message Text

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PAGE 01 STATE 072093
ORIGIN EB-08

INFO OCT-01 EUR-12 ISO-00 FRB-03 COME-00 TRSE-00 /024 R

DRAFTED BY EB/IFD/OMA:WBMILAM
APPROVED BY EB/IFD/OMA:JABWINDER
EUR/WE:AHUGHES

-----071987 211542Z /53

R 211515Z MAR 78
FM SECSTATE WASHDC
TO AMCONSUL BARCELONA
INFO AMEMBASSY MADRID

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E.O. 11652: N/A

TAGS: EFIN

SUBJECT: REQUEST FOR INFORMATION ON BANK HOLDING
COMPANY "RUMASA" AND ON BANCO ATLANTICO

1. FEDERAL RESERVE BANK OF NEW YORK AND NEW YORK STATE
BANKING AUTHORITIES HAVE ASKED DEPARTMENT FOR INFORMATION
ON BANK HOLDING COMPANY NAMED RUMASA REPORTEDLY HEADQUART-
ERED IN BARCELONA AND OWNER OF BANCO ATLANTICO. LATTER IS
APPLYING FOR PERMISSION TO TAKE OVER A BANK IN PUERTO RICO.

2. POST REQUESTED TO PROVIDE INFORMATION AVAILABLE ON
RUMASA, WITH PARTICULAR REFERENCE TO ITS CURRENT FINANCIAL
SITUATION. ANY INFORMATION ON BANCO ATLANTICO WOULD ALSO
BE USEFUL. INQUIRIES TO LOCAL CONTACTS SHOULD BE LOW KEY,
INFORMAL, AND DISCRETE. POST IS REQUESTED NOT, REPEAT NOT,
TO APPROACH BANK OF SPAIN, SPANISH CENTRAL BANK ON THIS
MATTER, AS NEW YORK AUTHORITIES WILL DO THIS ON THEIR OWN
AT APPROPRIATE TIME. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
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ISecure: 1
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Litigation Codes:
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Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1f2c61c0-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Channel Indicators: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3253408
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON BANK HOLDING COMPANY "RUMASA" AND ON BANCO ATLANTICO
TAGS: EFIN, IT, RUMASA
To: BARCELONA
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